January Board of Education Regular Meeting January 09, 2017 at 7:00 PM High School Media Center

- 1. Call the Meeting to Order
- 2. Board Member Attendance
- 3. Community Input
- 4. Oath of Office
- 5. Consent Agenda
 - 5.1. Approve the agenda for the January 9, 2017 Regular Board Meeting
 - 5.2. Approve the minutes of the December 12, 2016 regular Board meeting.
 - 5.3. Approve Claims and Payroll
- 6. Election of Board Officers and Committee Appointments
- 7. Reports
 - 7.1. Board Reports
 - 7.2. Principal Report
 - 7.3. Superintendent Report
- 8. Discussion Items
 - 8.1 Job Description and 2016-17 Contract
 - 8.2 Nebraska Rural Community Schools Association's Board Development Opportunity
- 9. Action Items
 - 9.1. Certificated Staff Salary Negotiations
 - 9.2. Superintendent Contract and Salary Negotiations
- 10. Executive Session If Needed
- 11. Return to Open Session
- 12. Adjourn

The Board of Education reserves the right to enter into Executive Session. An agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Superintendent of Schools. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending the meeting are invited to address the Board during Comments from Guests at Regular Board meetings in the months of January, April, July, and October.